



# Clallam County Parks, Fair & Facilities Department

223 E. Fourth St., Suite 7  
Port Angeles, WA 98362-3015

**January 26, 2022**

**To: Clallam County Fair Board**

The regular monthly meeting of the Clallam County Fair Board will be held **Wednesday, February 2, 2022 at 6:00 p.m.** Go to Zoom Meeting

<https://us06web.zoom.us/j/83145457772?pwd=MnhMMjcvUCtROC9HcDZXbXhmYVNYZz09>

**Or Dial: 253-215-8782 Meeting ID: 831 4545 7772 Passcode: 12345**

Public comment and questions can be directed to the Fair Manager at 360-417-2551 or [sioffrida@co.clallam.wa.us](mailto:sioffrida@co.clallam.wa.us).

## **AGENDA**

- A. Call to Order
- B. Determination of Quorum
- C. Request for Modification/Approval of Minutes
- D. Public Comment on Agenda Items
- E. Committee Reports
  - 1. Advertising
  - 2. Camping and Parking
  - 3. Hospitality
  - 4. Information Booth
  - 5. Junior Livestock Auction
  - 6. 4-H
  - 7. Royalty
- F. Special Committee Reports
- G. Unfinished Business
- H. New Business
  - 1. Fair Board Officer Election (Discussion)
- I. Staff Reports
  - 1. Manager's Report
- J. Other Items
  - 1. 2022 Fair
  - 2. Grandstand Entertainment
  - 3. Beer Garden
  - 4. Fair Board Special Committees Sign Up
  - 5. Fair Sponsorship
- K. Public Comment on Non-Agenda Items
- L. Adjournment

**INSTRUCTIONS FOR SPEAKING AT A FAIR BOARD MEETING**

- Members of the public wishing to address the Board on general items may do so during the designated times on the agenda.
- The Chair may limit the comment period to three minutes for each speaker subject to Board concurrence.
- General comments, applause, or booing from audience members are inappropriate and may result in removal.

These guidelines are intended to promote an orderly system for conducting Board Meetings so that each person has an opportunity to be heard and to ensure that exercising their right of free speech embarrasses no one.